



ARTS COMMISSION AGENDA
Tuesday, September 16, 2014
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Pledge of Allegiance

Roll Call

Adopt Agenda

Approval of minutes from previous meeting(s)

August 19, 2014

Old Business

1. Concert Agreement Review
2. Holiday Lighting Contest
3. Snowflake Days Art Contest
4. Repair of Rockie Lynn Picture
5. Photo Contest Judging

New Business

6. 2015 Summer Concert Ideas

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 09/16/2014

SUBJECT: Approval of Minutes from Previous Meeting

Attachments

8-19-14 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR AUGUST 19, 2014

The August 19th, 2014 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Coon Rapids City Hall, Conference Room #3 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn, Donna Carson, Charlie Pitts, Patty Sathre, Elaine Stulc, Donna Carson, Jefferson Fietek, Jim Ulwelling, Lewis Peterson

Commissioners Not Present: John Kocon, Cheryl Alberts

Guests Present: Introductions were made for (2) potential Arts Commissioners

Staff Liaison: Stephanie Lincoln (Deputy City Clerk) & George Blindauer (Acting Staff Liaison)

ACCEPT AGENDA

Meeting was called to order at 6:00 p.m. by Chair Mary Ann Kehn.
Motion by Patty Sathre to accept the agenda with revisions
Seconded by Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE July 15th, 2014 MINUTES
Motion by Elaine Stulc to approve the July 15, 2014 minutes.
Seconded by Charlie Pitts.
Motion passed unanimously.

OLD BUSINESS

REVIEW 2014 SUMMER CONCERTS

The Arts Commission discussed the summer concerts. Brought up was a complaint from the Holy Rocka Rollaz Concert & also a compliment from the same concert.

2013 & 2014 CONCERT CONTRACT COMPARISON

1. Commissioners talked about adding to all contracts the phrase
"No Political Statements Allowed"

Motion made by Patty Sathre to change contracts by adding
"No Political Statements Allowed" statement.

Second by Jim Ulwelling

Motion passed unanimously

2. Commissioners discussed the "15 minute break" that appears on the summer concert contracts – wanting to remove that from the summer contracts.

THANK YOU'S TO TROOP 524 & THE NORTHSTAR LION'S

Commissioners talked about sending Thank You cards to both the Boy Scouts Troop 524 & the Northstar Lion's for all their efforts at the 2014 Summer Concerts – Stephanie Lincoln to send out.
Motion made by Patty Sathre to send Troop 524 a Thank You.

Second by Donna Carson

Motion passed unanimously

Motion made by Patty Sathre to send the Northstar Lion's a Thank You

Second by Charlie Pitts

Motion passed unanimously

HEART SAFE TRAINING

Mary Ann talked about calling Brian Platz and inviting him to the Rockie Lynne Concert @ Sand Creek to promote Heart Health with both Rockie & his band and the patrons.

Also discussed was having Brian Platz appear at one of the future Arts Commissioners meeting to give Heart Health Training to the Commissioners & Liaison

COUNCILMEN COOK

Councilmen Cook stopped by to say a few words to the Arts Commissioners

APPROVAL FOR 2015 WINTER CONERTS SERIES

Commissioners narrowed down & finalized the 4 Winter Concerts for 2015

Bands reviewed – 1st Things 1st, Staff Infection, Erin Schwab, Gravel Roads, Bill & Danny, Nicolas Carter, Straighten Up & Fly Right, Divas Through the Decades, Locklin Road, Sidewalk Café & After 5

1. GRAVEL ROADS – Jan. 8th, 2015

Motion made by Jim Ulwelling to accept Gravel Roads

Second by Patty Sathre

Motion passed unanimously

2. NAT KING COLE – Feb. 12th, 2015

Motion made by Jefferson Fietek to accept Nat King Cole

Second by Patty Sathre

Motion passed unanimously

3. LOCKLIN ROAD – Mar. 12th, 2015

Motion made by Charlie Pitts to accept Locklin Road

Second by Jim Ulwelling

Motion passed unanimously

4. ERIN SCHWAB – April 9th, 2015

Jefferson Fietek to confirm date with Erin Schwab

WINTER CONCERT 2015 ADVERTISING IDEAS

Suggestions to Stephanie Lincoln by August 25th, 2014

HOLIDAY LIGHTING CONTEST IDEAS

Date selection & Guidelines to be discussed at the September 16th Arts Commissioners meeting

NEW BUSINESS

SOCIAL MEDIA

Jefferson Fietek brought the possibility of promoting the Concerts on Social Media – dates, time, band bio's, videos.

OTHER BUSINESS

SHORTSTOP BAR & GRILL

The Arts Commission discussed the Shortstop Bar & Grill sponsorship how to thank them.

Mary Ann suggested a small guitar wall hanging signed by Rockie Lynne

Motion by Patty Sathre to have Mary Ann research cost for the Guitar

Seconded by Jefferson Fietek

Motion passed unanimously.

MOVING THE SITE OF THE CONCERTS

John Leggett - Northstar Lions suggested that the City of Coon Rapids look into the possibility of moving the concerts to the Boulevard location

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, September 16th, 2014, at 6:00 PM in Conference Room #3 at Coon Rapids City Hall, 11155 Robinson Drive, Coon Rapids, MN, 55433.

ITEMS FOR DISCUSSION

Holiday Lighting Contest, 2015 Winter Concert Advertising Ideas

ADJOURNMENT

Motion to adjourn by Lewis Peterson

Respectfully submitted by

George Blindauer, Acting Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 09/16/2014

Subject: Concert Agreement Review

INFORMATION:

Attachments

Concert Agreement

8. The Coon Rapids Arts Commission shall provide the performing group and their designated representatives sufficient access to the Performance Pavilion for set-up and sound check. The Artist(s) shall designate an individual to oversee sound modifications before and during the performance. The performance shall last 90 minutes.
9. The Coon Rapids Arts Commission shall, at all times, have complete supervision, direction, and control over the services of Artist(s) on this engagement and expressly reserves the right to control the manner, means, and details of the performance of the services by Artist(s) as well as the ends to be accomplished. The Artist(s) and all of the above identified members shall perform a performance at the date, time, and place listed above.

10. The Artist(s) will be compensated in the amount of \$ _____. Payment will be issued following the performance. All or a portion of the payment may be forfeited if, in the opinion of the Commission, the Artist(s) failed to comply with the terms of this contract.
11. The City of Coon Rapids and the Coon Rapids Arts Commission hold licenses from ASCAP and BMI to play and perform music within the ASCAP and BMI repertoires. Performers/Artists are responsible for obtaining any additional permission, rights or licenses that may be necessary to perform music at events sponsored by the City or the Arts Commission. By signing this agreement the Performer/Artist hereby agrees that they have the proper permission, right or license to perform music not otherwise covered under the City licenses and agrees to indemnify the City and Arts Commission from any claim of infringement by an artist or performing rights agency
12. The Coon Rapids Arts Commission agrees to use its best efforts to promote and advertise the engagement. Artist(s) agrees the Coon Rapids Arts Commission may use Artist(s) name, pictures, photographs, and other likenesses in connection with advertising and publicizing the engagement hereunder. The Coon Rapids Arts Commission's right to use the Artist(s) name begins with the execution of this agreement and terminates upon the date of cancellation of engagement or upon completion thereof.
13. The Artist(s) gives permission for all or any portion of the performance hereunder to be recorded, filmed, taped, or reproduced in any form whatsoever for replay by the Coon Rapids Arts Commission or CTN Studios. The Artist(s) donates such recording or reproduction to the Coon Rapids Arts Commission and CTN Studios. One DVD copy of the performance will be provided to Artist(s) at no cost. The Artist(s) will not be responsible for any ASCAP fees that might be required as a result of any replay of the performance by the Coon Rapids Arts Commission or CTN Studios. The Coon Rapids Arts Commission and CTN Studios agree not to distribute any copy of the recording or reproduction to a third party without the prior written consent of the Artist(s).
14. The Coon Rapids Arts Commission will not be responsible for equipment left at the Civic Center after the performance.
15. The Coon Rapids Arts Commission requests an 8x10 photograph of the performance group/artist for their files.
16. Either Party to this contract may refuse or terminate the performance due to violation of any law or regulation by the other Party, or any situation that the Party reasonably believes may be hazardous to any person or property. If Artist(s) is unable to perform, Artist(s) will take reasonable measures to provide a suitable alternative Artist subject to the Coon Rapids Arts Commission's approval. If the Coon Rapids Arts Commission cancels Artist(s) performance without good cause, the maximum recovery by Artist(s) will be the total amount of compensation authorized under Section 10 of this contract. Good cause will include, but not be limited to, failure of the Artist(s) to comply with the provisions of this contract, riots or other similar actions which threaten personal safety, and inclement weather or other acts of God. The Arts Commission may, but is not obligated to, relocate or reschedule any performance that, for any reason, cannot be held as provided for in this contract.
17. The Artist(s) may, at its option, sell recordings and other promotional material in a designated area during the Artist(s) performance, and for 30 minutes following the end of the final

performance of the event, retaining all proceeds associated therewith.

18. The Coon Rapids Arts Commission requires, as a condition of this Agreement, that Artist(s) and accompanying guests refrain from carrying firearms while on City property.
19. Artist or group is prohibited from promoting religious or political ideologies.
20. The agreement will be governed and construed in accordance with the laws of the State of Minnesota. This agreement constitutes the entire Agreement between the Parties.

COON RAPIDS ARTS COMMISSION

ARTIST

Date: _____

Date: _____



Arts Commission - Regular

2.

Meeting Date: 09/16/2014

Subject: Holiday Lighting Contest

INFORMATION:



Arts Commission - Regular

3.

Meeting Date: 09/16/2014

Subject: Snowflake Days Art Contest

INFORMATION:



Arts Commission - Regular

4.

Meeting Date: 09/16/2014

Subject: Repair of Rockie Lynne Picture

INFORMATION:



Arts Commission - Regular

5.

Meeting Date: 09/16/2014

Subject: Photo Contest Judging

INFORMATION:



Arts Commission - Regular

6.

Meeting Date: 09/16/2014

Subject: 2015 Summer Concert Series Ideas

INFORMATION:
